

MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON TUESDAY, JANUARY 20, 1998 AT 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor
Garrard R. Beeney, Trustee
Sheila M. Attai, Trustee
James McNiff, Trustee
Robert Pouch, Trustee
Stephen A. McCabe, Administrator
Lawrence S. Schopfer, Clerk-Treasurer
Robert Bauer, Supt. of Public Works
Richard Denike, Police Chief
Eugene Hughey, Building Inspector

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. Kenneth Pearlman discussed a noise and zoning issue regarding the Downingwood Condominium adjacent to his house. There were no further comments from those in attendance.

Trustee Attai made a motion to adopt the minutes of the regular meeting of the Village Board held on January 5, 1998. The motion was seconded by Trustee Beeney and unanimously approved.

Mayor Flood read communications to Peter Oley regarding the his resignation from the Environmental Conservation Board; to Jay Sexter regarding his retirement from Mercy College; to Holiday Season volunteers; from Dows Lane Youth Advisory Council regarding a traffic light at the intersection of Dows Lane and Broadway; from Agnes Sinko regarding the Public Works Department's assistance to the Library; from NYCOM regarding assistance to the Village's of Northern New York State impacted by the recent ice storm; from NYSDEC regarding the release of an environmental report on the Waterfront property; from the Westchester County Department of Planning regarding the funding for the Senior Citizens' Center on the Waterfront; and Mrs. Cesare regarding parking of vehicles on North Ferris Street. A copy of each communication is attached hereto as a part of these minutes.

Mayor Flood announced that a public hearing would be held on February 2, 1998 regarding consideration of amending the zoning code of the Village of Irvington to establish regulations with respect to awnings in the business district.

Mayor Flood read a resolution to urge the United States Environmental Protection Agency to reassess Hudson River PCBs and to evaluate potential remedial actions. Cesare Manfredi provided some additional background on the matter. Trustee Attai made a motion to adopt the resolution as presented. Trustee McNiff seconded the motion and it was unanimously approved. A copy of the full text of the resolution is attached hereto as a part of these minutes.

Mayor Flood provided some background regarding State of NY Assembly Bill #8119 calling for the discontinuance and removal of the Yonkers Toll Plaza on the New York State Thruway. After some discussion, Trustee Pouch made a motion in support of the aforementioned Assembly Bill. Trustee Beeney seconded the motion and it was unanimously approved.

Trustee Attai discussed the recent Community Advisory Board meeting and the busy activity in the Building Department.

Trustee McNiff reported on the 1997 fire alarm report. Mayor Flood discussed the recent O'Hara Memorial Invitational Basketball Tournament.

Trustee Beeney discussed the activities of the Department of Public Works, the ongoing insurance litigation, the Waterfront project, and the Burnham Building project.

Administrator Steve McCabe requested a resolution authorizing the Mayor or Administrator to submit applications for the next round of funding the environmental restoration on the Waterfront project. Trustee Pouch made a motion to adopt the resolution as presented. Trustee McNiff seconded the motion and it was unanimously approved. A copy of the full text of the resolution is attached hereto as a part of these minutes.

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Clerk-Treasurer Lawrence Schopfer requested a motion to approve a filming permit for TAG Pictures for Friday, January 23, 1998 at 41 North Broadway (Delaney Residence) subject to a permit fee of \$1,000. Trustee Beeney made such a motion. The motion was seconded by Trustee Attai and unanimously approved.

Trustee Attai made a motion for the Board to adjourn to executive session to take up land acquisition and a personnel matter. The motion was seconded by Trustee McNiff and unanimously approved.

There being no further business to conduct, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments